

Minutes of the Three Lakes Town Action Group (TAG)

Tuesday March 25, 2008 / Three Lakes Community Center

1. Meeting called to order by Chairman Don Sidlowski at 7:06 pm.
2. Report on Agenda Posting: Agenda was posted on 3/21/08 at the Town Office by Chairman Don Sidlowski
3. Agenda: Amendments and Approval. There were amendments to the agenda. Motion to approve by Mike Miller, Second by Terry McCloskey. Passed.
4. Minutes of January 29, 2008 meeting. Minutes were distributed at the meeting and members were given the chance to read them. There were no corrections to the minutes. Motion to accept by Terry McCloskey, Second by Bill Hren. Approved.
5. TAG Charter Discussion. Chairman Sidlowski recapped the discussions and negotiations with the town board of supervisors since the January 29 plenary session with respect to the TAG charter that culminated in the charter being presented to TAG members for approval. The Chairman noted that both sides had shown good faith and compromise and that the final document represented a significant milestone for citizen volunteer committees in Three Lakes. The Chairman conducted a round-table discussion in which each member had the chance to express his/her opinion and ask for clarification.

Officer Resignations: Chairman Sidlowski announced the resignations of Secretary-Treasurer John Olkowski, Jr. and Whip/Liaison Officer Diane Hapka. According to the By-Laws to be adopted at this meeting, a special will be held to nominate and approve replacement officers.

6. TAG By-Laws. Members were presented with a final draft version of By-Laws for TAG. The draft had been authored and refined several times by the TAG officers, and was presented to the members with the recommendation of the officers that following any discussion the by-laws be adopted. The by-laws were reviewed point by point. Following a suggestion by member Terry McCloskey, a change was made to paragraph 3.7 Voting to clarify that proxy voting applies to elections only. A motion was made by Mike Miller to accept and approve the By-Laws, Second by Terry McCloskey. Approved.

TAG Charter Adoption: A motion was made by Jerry Schiedt to accept and approve the TAG Charter, and to authorize the three remaining TAG officers to sign it. Second Terry McCloskey. A hand vote was taken and the motion passed unanimously.

7. Sub-Committee Guidelines: Chairman Sidlowski reviewed with the members the strategic plan that had been adopted by the Town of Antigo. The Chairman gave the sub-committee general guidelines for proceeding and noted he would be meeting with each sub-committee chair to provide specific detail.

8. New Business: Oneida County Assistance in Town Strategic Planning. Chairman Sidlowski reported that Oneida County had adopted a resolution allocating \$265,000 in funding to assist townships in the county with their strategic planning in accordance with 66.1001. The North Central Wisconsin Regional Planning Commission (NCWRPC) was being retained by Oneida County to assist in this activity. Chairman Sidlowski told the members that he had spoken both with Karl Jennerich of Oneida County Planning and Zoning as well as Dennis Lawrence, the Executive Director of NCWRPC. Funds will be available to Three Lakes in the completion of the strategic plan TAG is compiling.

9. Sub-Committee Reports

- a. Economic Development – Jerry Schiedt, Chair. Jerry had attended multiple conference sessions (5 in Rhinelander and 1 in Milwaukee) over the past three months to get up to speed on a variety of eco-dev topics important to TAG. Following the upcoming personal meeting with TAG's chairman, the committee is ready to get to work.

- b. Land Use – Mike Miller, Chair. No report.

- c. Housing – Tara Stephens, Chair. No report.
- d. Cultural Arts – Marie Moore, Chair. No report.

There were no other committee chairs present.

10 .Executive Committee Reports

- a. Secretary-Treasurer. With the office being temporarily vacant, there was no report. Mike Miller took written notes at this meeting which were transcribed by Chairman Sidlowski into the minutes. Until a replacement can be elected the officers will fulfill the duties of this office.
- b. Liaison. With the office being temporarily vacant, there was no report. Chairman Sidlowski announced he would fill the duties of this position and arrange a one-on-one meeting with each sub-committee chair within the next two weeks.
- c. CRO. The CRO was out of town on travel and no report was given.
- d. Vice-Chairman. All points were made in previous discussions.
- e. Chairman. All points were made in previous discussions.

11. Next Meeting: The next plenary session meeting was confirmed to be as usual the 4th Tuesday, April 22, at 7:00 pm in the Community building.

12. Adjournment. There being no other business to discuss the meeting was adjourned at 9:05 pm.